

**HAMILTON COUNTY BOARD OF AVIATION
JANUARY 23, 2003**

The Hamilton County Board of Aviation Commissioners met on Thursday, January 23, 2003 at 6:30 p.m. at the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Board met in Executive Session in Conference Room 1A. The public session was called to order at 7:22 p.m.

President Buddy Pylitt called the public meeting to order. Kim Rauch, Secretary, took roll call. A quorum was declared present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

Buddy Pylitt announced the Board did meet in Executive Session at 6:30 p.m. Topic was Land Acquisition. Present for that meeting were Larry Jacobi, Tim Tolson, Paul Spranger, Buddy Pylitt, Michael Howard, Jim Wallace and Kim Rauch. Executive Session was adjourned at 7:20 p.m. No votes were taken, no decisions made.

Buddy introduced Jim Wallace, County Council Liaison to the Board of Aviation.

Approval of Minutes

Paul Spranger motioned to approve the minutes of December 23, 2002. Larry Jacobi seconded. Motion carried unanimously.

President's Report

- Buddy stated he has received correspondence from Maria Muia, INDOT, who has announced her resignation from INDOT. Buddy stated he did ask her if there were any funds that we would be possibly receiving and she said there are no funds due to September 11th and the federal priorities and would be none until 2005.
- He received a phone call from Mike Warren, Glider Club, and they are still interested in aviation in the area.
- He received a phone call from Charlene Hendericks who identified herself as a consultant from Westfield who is preparing a report on economic development and she was interested in what was happening with Terry Airport. Buddy sent her a portion of the original R.W. Armstrong report which described what Terry Airport was and a copy of our ordinance that authorized this Board to look into a possible acquisition.

Election of Officers

Buddy Pylitt motioned to appoint Larry Jacobi as President and Tim Tolson as Vice President for 2003. Paul Spranger seconded. Motion carried unanimously.

New Business

AAI Meeting on January 30, 2003. Larry and Paul will attend. Kim will handle the registration.

Old Business

Sheridan Airport:

Larry stated the lines have been buried at Sheridan Airport. Jeff Apple is satisfied.

Terry Airport:

Mike Howard stated numbers and terms on Terry Airport are still in negotiation and subject to Executive Session. We have made an offer to the owners of Terry Airport and received responses from them. We have had meetings with the FBO to look at refining and redefining those agreements. Mike suggested the Board, by motion, designate a representative to continue to be a party to the negotiations with the FBO and with the owners of Terry Airport. We would

anticipate we would appear before the Hamilton County Council in March, during Executive Session and possibly on their agenda with a resolution approving a contract amount.

Larry Jacobi asked Buddy Pylitt to serve as acquisition representative. All the Board members concurred.

CIP Update:

Larry Creakbaum stated he sent to the Board a copy of the CIP's submitted by the owner of Terry Airport and Hamilton County's. They need to be merged into one application on Hamilton County's behalf prior to the March 7th deadline. Mike stated we have talked about land acquisition reimbursement coming in small increments on an annual basis, hopefully with the County recapturing a substantial portion of the land acquisition. There are also ongoing needs of the airport, would those two applications compete against each other? Larry stated they would be competing against each other. Priorities have to be put in place by the Board.

Next Meeting

Executive Session – Thursday, February 6, 2003 at 6:30 p.m.

Public Session - Thursday, February 27, 2003 at 6:30 p.m.

Tim and Paul thanked Buddy for his service as President and his work on the Terry Airport purchase and Larry for his work on Sheridan Airport

Buddy motioned to adjourn the meeting. Tim seconded. Motion carried unanimously.

Also Present:

Larry Creakbaum, Mid-States Engineering
Carl Winkler, Montgomery Aviation
Diana Lamirand, Noblesville Ledger
Jonathan Moen, Mid-States Engineering
Jim Gillaspy, Indianapolis Star
J. Wanderenta, Zionsville
Pat Garton, Carmel
Susan Post
Brad Beaver

Kim Rauch, Secretary

Larry Jacobi, President

Date

Date